

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 6, 2001**

A. ROLL CALL

The Special City Council meeting of February 6, 2001 was called to order by Mayor Pro Tempore Pennino at 7:10 a.m.

Present: Council Members – Hitchcock, Howard, and Pennino

Absent: Council Members – Land and Mayor Nakanishi

Also Present: City Manager Flynn, Deputy City Attorney Schwabauer, and City Clerk Blackston

NOTE: Mayor Nakanishi was absent from the meeting due to City business while attending the American Public Power Association (APPA) Legislative Rally in Washington D.C.

B. CLOSED SESSION

Mayor Pro Tempore Pennino adjourned the City Council meeting at 7:10 a.m. to Closed Session to discuss the following matter:

B-1 Conference with labor negotiator – Government Code §54957.6 Agency Negotiator; Dixon Flynn and Joanne Narloch: health insurance coverage provided to all employee organizations

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 7:55 a.m., and Mayor Pro Tempore Pennino announced that there was no reportable action taken in Closed Session.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

At 7:55 a.m. the special meeting was adjourned to February 7, 2001 at 7:00 p.m., or as soon thereafter as the matter can be heard following the regular City Council meeting.

ATTEST:

Susan J. Blackston
City Clerk